



FIRST THINGS FIRST

PUBLIC NOTICE OF MEETING OF THE

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD SANTA CRUZ REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First – Arizona Early Childhood Development & Health Board, Santa Cruz Regional Partnership Council and to the general public that the Council will hold a **Regular Meeting open to the public on August 3, 2015 beginning at 3:30pm. The meeting will be held at the Nogales Family Resource Center, 855 North Bautista Street, Nogales, Arizona 85621.** Members of the Council may attend either in person or by telephone, video or internet conferencing.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on any of the agenda items. Pursuant to A.R.S. § 38-431.03(A)(2), the Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection as indicated in the agenda.

The meeting agenda is as follows:

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| 1. Welcome, Call to Order & Roll Call | Karen Woodford, Chair |
| 2. Conflicts of Interest
<i>Council members will address potential conflicts of interest regarding items on this agenda.</i> | Karen Woodford, Chair |
| 3. Call to the Public
<i>This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment on matters not on the agenda will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.</i> | Karen Woodford, Chair |
| 4. Approval of Meeting Minutes
A. June 19, 2015 Regular Meeting (Attachment #1)
B. June 19, 2015 Executive Session (Attachment #2) | Karen Woodford, Chair |
| 5. Discussion: FY2015 Quarter 3 Data and (Attachment #3) Narrative Report Summary | Karen Woodford, Chair
Francisco Padilla, Regional Director |
| 6. Presentation and Discussion: Recruitment Into the Field Strategy in Santa Cruz Region | Elizabeth Hopkins, Cochise College |
| 7. Presentation and Discussion: Home Visitation Strategy in Santa Cruz Region | Margarita Elias, Child & Family Resources, Inc. |
| 8. Regional Director Report
A. FY2015 Expenditure Report (Attachment #4)
B. Regional & Statewide News Report (Attachment #5) | Francisco Padilla, Regional Director |
| 9. Announcements & Future Agenda Item Requests | Council Members |

10. **Next Meeting – September 14, 2015 at 3:30 pm**
Calabasas School
131 Camino Maricopa
Rio Rico, Arizona 85648

Karen Woodford, Chair

11. **Adjourn**

Dated this 24th day of July, 2015

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
SANTA CRUZ REGIONAL PARTNERSHIP COUNCIL**



Francisco J. Padilla, Regional Director

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Francisco Padilla, Regional Director, Santa Cruz Regional Partnership Council, 1740 North Mastick Way Suite C, telephone (520) 761-3012. Requests should be made as early as possible to allow time to arrange the accommodation.

Attachments listed in the agenda may be obtained from the First Things First website (www.azftf.gov) or by contacting Francisco Padilla.